

# REVISED AGENDA

CITY COUNCIL of SALT LAKE CITY

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Tuesday, March 24, 2015

2:00 p.m. Work Session  
Room 326

7:00 p.m. Formal Meeting  
Room 315  
(Includes open public comment period – 2 minute limit)

[Council Meeting Rules, Parliamentary Order and Procedure](#)

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- A. **WORK SESSION:** 2:00 p.m. in Room 326, City & County Building, 451 South State St.  
*A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.*

1. [Deadline Extension for Zoning Map Amendments for 545 and 555 West 500 North](#)

*Legislative Sponsor: Not Required – Petition from Applicant*

The Council will receive a written briefing about a resolution that would extend the deadline for a property owner to meet the conditions set forth in Ordinance 18 of 2013. The property owner requested a zoning change in 2012 for properties located at 545 and 555 West 500 North, which the Council granted with certain conditions, including completing street improvements in order to dedicate a street to the City. The applicant for those zoning amendments is requesting a 12-month extension in order to obtain financing and satisfy the conditions of the ordinance.  
(Item G2)

*Approximate  
Start Time  
Written  
Briefing Only*

2. [Citizen's Compensation Advisory Committee \(CCAC\) Annual Report & Recommendations](#)

*Legislative Sponsor: Not Required – Annual Report*

The Council will receive a briefing from John Campbell, Chair of the Citizen's Compensation Advisory Committee to review the CCAC's 2015 Annual Report. The report includes information and recommendations pertaining to the compensation levels of the City's employees, executives, and elected officials, and is presented for consideration each year during the City's budget review process.

*~2:00 p.m.  
40 min.*

3. [Ground Mounted Utility Box Amendments](#)

***Legislative Sponsor: Not Required – Petition from Mayor***

*~2:40 p.m.  
40 min.*

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**CITY COUNCIL OF SALT LAKE CITY**

451 SOUTH STATE STREET, ROOM 304  
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

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CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

**Becker**

**The Council will receive a follow-up briefing regarding the proposed standards for ground mounted utility boxes. The new standards are designed to provide reliable utility services to the community while also ensuring that the aesthetic quality of the City is preserved. The proposal would streamline the approval process for boxes located on private property, in alleys and smaller boxes in park strips. Related provisions of Title 21A-Zoning may also be amended as part of this petition.**

**Petitioner- Mayor Ralph Becker, Petition No. PLNPCM2014-00193.  
(Item D2)**

4. [Council Planning Workshop Report](#)

~3:20 p.m.  
1 hr.

*Legislative Sponsor: Council Initiated*

The Council will be briefed on and discuss the next steps for the 2015 priorities it established at its recent planning workshop. The priorities are:

- capital improvements;
- economic development;
- the City's urban forest;
- impact fees;
- funding for the goals and projects in the West Salt Lake Master Plan; and
- exploring bonding options for recreation needs in the City - this would include improvements that are needed in parks, golf courses, trails, and other open spaces.

5. [Plan Salt Lake](#)

~4:35 p.m.  
45 min.

*Legislative Sponsor: Petition from Mayor Becker*

The Council will be briefed on Plan Salt Lake, a citywide master plan designed to create high level policies and vision that will guide the community for the next 20 years.

6. [Ground Transportation Update](#)

~5:25 p.m.  
1 hr.

*Legislative Sponsor: Council Initiated*

The Council will discuss with the Administration the effects of recent legislation on the future of ground transportation service in Salt Lake City. The briefing will include discussion on termination agreements between the City and two taxi cab service providers.

7. [Interview: Public Utilities Advisory Committee Appointment](#)

Time Certain  
6:25 p.m.

*Legislative Sponsor: Not Required –Board Appointment*

The Council will interview Colleen Kuhn prior to consideration of her appointment to the Public Utilities Advisory Committee.  
(Item H2)

8. Report of the Executive Director

Report of the Executive Director, including a review of Council information

items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

**9. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**10. Tentative: Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
  - (i) public discussion of the transaction would:
    - (A) disclose the appraisal or estimated value of the property under consideration; or
    - (B) prevent the public body from completing the transaction on the best possible terms;
      - (ii) the public body previously gave public notice that the property would be offered for sale; and
      - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

**FORMAL MEETING**

7:00 p.m.

Room 315

City & County Building

451 South State St.

**B. OPENING CEREMONY:**

Council Member Stan Penfold will conduct the Formal Council meetings in March.

1. Pledge of Allegiance.
2. The Council will approve minutes of the:
  - a) Work Session on [Tuesday February 3, 2015](#);
  - b) Work Session and Formal Meeting on [Tuesday February 24, 2015](#); and
  - c) Formal Meeting on Tuesday [March 3, 2015](#).
3. The Council will consider adopting a [joint resolution](#) with Mayor Becker opposing the transfer of public lands to the State of Utah.  
**(R 15-1)**

C. PUBLIC HEARINGS:

1. [Ordinance: Design Guidelines for Multifamily Buildings in Historic Areas and Landmark Sites](#)

*Legislative Sponsor: Not Required – Petition from Mayor Becker*

Accept public comment and consider adopting an ordinance establishing design guidelines for historic apartment and multifamily buildings within the H Historic preservation Overlay District. The proposed guidelines are designed to maintain the historic character of multifamily buildings by protecting historic features and preventing out-of-character alterations. The guidelines also establish how new construction can more readily reflect the rich tradition of apartment design in the City. There are not currently design guidelines specifically related to apartment and multifamily buildings in historic areas.

Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2012-00870.

**(P 15-9)**

Staff Recommendation: Close and consider options.

2. [Grant Application Submissions](#)

*Legislative Sponsor: Not Required – Grants*

Accept public comment on applications submitted for the following grants:

- a) Utah Dept. of Workforce Services – Support for curriculum and instructional resources for YouthCity sites (Fairmont Park)

*Purpose/Goal of the Grant:*

To provide funding to purchase sets of curriculum and an iMac in order to support out-of-school time youth programming in science, technology, engineering, math, prevention, and education.

*Grant Amount:* \$14,679

*Requested by:* Salt Lake City Department of Public Services

*Match Requirement:* - 0 -

- b) Utah Dept. of Workforce Services – Support for curriculum and instructional resources for YouthCity sites (Northwest Recreation Center)

*Purpose/Goal of the Grant:*

To provide funding to purchase sets of curriculum, i-Pad Tablets and i-Macs in order to support out-of-school time youth programming in science, technology, engineering, math, prevention, and education.

*Grant Amount:* \$14,532

*Requested by:* Salt Lake City Department of Public Services

*Match Requirement:* - 0 -

- c) Utah Dept. of Workforce Services – Support for curriculum and instructional resources for YouthCity sites (Central City Recreation Center)

*Purpose/Goal of the Grant:*

To provide funding to purchase sets of curriculum, cameras, i-Pad Tablets and i-Macs in order to support out-of-school time youth programming in science, technology, engineering, math, prevention, and education.

*Grant Amount:* \$14,967

*Requested by:* Salt Lake City Department of Public Services

*Match Requirement:* - 0 -

- d) Utah Dept. of Workforce Services – Support for curriculum and instructional resources for YouthCity sites (Sorenson Unity Center)

*Purpose/Goal of the Grant:*

To provide funding to purchase sets of curriculum, digital microscopes, and i-Macs in order to support out-of-school time youth programming in science, technology, engineering, math, prevention, and education.

*Grant Amount:* \$14,475

*Requested by:* Salt Lake City Department of Public Services

*Match Requirement:* - 0 -

e) Water Conservation Field Services Program Fiscal Year 2015

*Purpose/Goal of the Grant:*

To provide funding to develop a Water Conservation Plan for Salt Lake City School District.

*Grant Amount:* \$22,828

*Requested by:* Salt Lake City Department of Utilities

*Match Requirement:*

A non-federal match contribution of \$33,779 is met through a commitment of staff services by the City in the amount of \$26,090 and Salt Lake City School District in the amount of \$7,689.

*Collaborating Agencies:*

Alliance for Water Efficiency, Salt Lake City School District, and Utah State University.

**(B 15-4)**

Staff recommendation:

Close and refer to future consent agenda.

3. [Resolution: Five Year Consolidated Plan for 2015-2019 and the One – Year Action Plan for Community Development Block Grant \(CDBG\) & Other Federal Grants for FY 2015-2016](#)

*Legislative Sponsor: Not Required – Budget Related Items*

Accept public comment regarding the Mayor's funding recommendations and an appropriation resolution adopting the 2015-2019 Five Year Consolidated Plan and the One-Year Annual Action Plan for 2015-2016 that includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, for Fiscal Year 2015-16 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

**(T 15-1)**

Staff Recommendation:

Close and consider options.

D. [POTENTIAL ACTION ITEMS](#)

1. [Ordinances: Budget Amendments No. 2 and No. 3 for Fiscal Year 2014-15](#)

*Legislative Sponsor: Not Required – Budget Related Items*

Consider adopting ordinances amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2014-2015.

Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment contains a number of proposed adjustments to the Fiscal Year 2014-15 Budget, including funding for:

- culinary incubator kitchen grants;
- enhancing the Police Department's multi-disciplinary response to domestic violence;
- maps and educational materials for bike and pedestrian safety;
- an open streets event in May;
- maintenance at the old Public Safety Building;

- Workers Compensation budget for the Police Department;
- affordable transit passes through the Hive Pass – an extension of the 2014 pilot program. Monthly transit passes will be available to City residents for \$41.88, with UTA and the City sharing the remaining costs;
- outreach related to a potential General Obligation Bond; and
- the Council will consider adding funding for repairs to Fire Station No. 2.

(Item H1)

**(B 15-5)(B 15-7)**

Staff Recommendation: Refer to motion sheet.

2. [Ordinance: Ground Mounted Utility Box Amendments](#)

*Legislative Sponsor: Not Required – Petition from Mayor Becker*

Consider adopting an ordinance amending various sections of Title 21A- Zoning relating to ground mounted utility boxes. The new standards are designed to provide reliable utility services to the community while also ensuring that the aesthetic quality of the City is preserved. The proposal would streamline the approval process for boxes located on private property, in alleys and smaller boxes in park strips. Related provisions of Title 21A- Zoning may also be amended as part of this petition.

Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2014-00193.

**(P 15-8)**

Staff Recommendation: Refer to motion sheet.

E. [COMMENTS:](#)

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. [NEW BUSINESS:](#)

(None)

G. [UNFINISHED BUSINESS:](#)

1. [Ordinance: Franchise Agreement - Zayo, Group LLC](#)

*Legislative Sponsor: Not Required – Franchise Agreement*

Consider adopting an ordinance granting Zayo Group, LLC a telecommunication franchise agreement. The agreement would allow the company to place and maintain its facilities within the City rights of way. The company would be governed by certain conditions, would need to secure appropriate permits and pay the telecommunications tax under state law.

**(O 15-4)**

Staff Recommendation: Refer to motion sheet.

2. [Resolution: Deadline Extension for Ordinance No. 18 of 2012](#)

*Legislative Sponsor: Not Required – Petition from Applicant*

Consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 18 of 2012 for property located at 545 and 555 West 500 North pursuant to Petition No. PLNPCM2011-00203. The resolution would extend the deadline for a property owner to meet the conditions set forth in Ordinance 18 of 2013. The property owner requested a

zoning change in 2012 for properties located at 545 and 555 West 500 North, which the Council granted with certain conditions, including completing street improvements in order to dedicate a street to the City. The applicant for those zoning amendments is requesting a 12-month extension in order to obtain financing and satisfy the conditions of the ordinance. (Petitioner – Marie Ginman)

**(P 12-5)**

Staff Recommendation: Refer to motion sheet.

3. [Resolution: Interlocal Cooperation Agreement – Animal Services](#)

*Legislative Sponsor: Not Required – Interlocal Agreement*

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County with respect to certain animal control services the County will provide to the City. The City has contracted with the County for animal control services since 1991.

**(C 15-186)**

Staff Recommendation: Refer to motion sheet.

4. [Resolution: Water Conservation Grant Funding for Salt Lake City School District](#)

*Legislative Sponsor: Council Member James Rogers*

Consider adopting a resolution authorizing Salt Lake City to apply for a grant award from the United States Bureau of Reclamation for Water Efficiency and Conservation. The Department of Public Utilities proposes partnering with Salt Lake City School District, Utah State University, and the Alliance for Water Efficiency to develop a water conservation plan for the Salt Lake City School District. The school district would use the grant to identify how it can further reduce water usage in its schools and on its grounds. Under the proposal, the City would provide matching in-kind funds (through staff line) in the event the grant is awarded.

**(R 15-7)**

Staff Recommendation: Refer to motion sheet.

H. [CONSENT](#)

1. [Set the public hearing date: Ordinances-Budget Amendments No. 2 and No. 3 for Fiscal Year 2014-15](#)

*Legislative Sponsor: Not Required – Budget Related Items*

Set the date Tuesday April 7, 2015 at 7:00 p.m. for an additional public hearing to accept comment and consider adopting ordinances amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2014-2015.

Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The additional items proposed including funding for:

- Additional marketing of the HIVE pass;
- Public outreach process related to a potential General Obligation Bond; and
- Repairs to Fire Station No. 2.

**(B 15-5)(B 15-7)**

Staff Recommendation: Set date.

2. [Board Appointment: Colleen Kuhn – Public Utilities Advisory Committee](#)

*Legislative Sponsor: Not Required – Board Appointment*



Consider approving the appointment of Colleen Kuhn to the Public Utilities Advisory Committee for a term extending through January 21, 2019.  
**(I 15-10)**

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on March 20, 2015, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

\*Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at: <http://www.slcgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.